# MONROE TOWNSHIP BOARD OF HEALTH December 14, 2016

Eileen Ferguson, Chairperson, called the meeting of the Monroe Township Board of Health to order. Notice of the meeting was given pursuant to the provisions of the Open Public Meeting Act. Written notice was sent to two newspapers, the Gloucester County Times and the Sentinel. A copy of the written notice was given to the Township Clerk and posted on the bulletin board. Salute to the flag.

ROLL CALL Member Eileen Ferguson	Present X	Excused	Absent
Rene Pandola David Scales	X X		
Jerry Conte	^	Χ	
Barbara Chamberlain	X		
Jennifer Toal	X		
William McCool	X		
Dan Kozak	X		
Victoria Taylor-Machulsky	Χ		

Cncl. – Vicki noted that Ron Garbowski was appointed in Walt Bryson's place and that he will attend if possible.

## **PUBLIC PORTION:**

There was no public present.

## APPROVAL OF MINUTES:

Dave made a motion to approve the minutes, as submitted, from the November 9, 2016 Meeting of the Monroe Township Board of Health. The motion was seconded by Rene and approved by all members.

#### CASH SETTLEMENT REPORT:

Eileen reported the cash settlement for November was \$1622.00.

Public Portion – Margie Neal of 1844 Winslow Road and Lorrie Hutchinson of 2567 Broadlane Road were present to talk with the Board about the Ordinance up for 2<sup>nd</sup> reading. Margie contacted Vicki prior to the meeting to discuss that the anti-tethering portion was not included in the extreme weather ordinance. There was a discussion amongst the women and the members of the Board about why this would be beneficial to include this in the ordinance at a later time, and the effects that tethering has on animals and the public.

2<sup>nd</sup> Reading of BOH.02.16 – An ordinance to amend Chapter 280 of the Code of the Township of Monroe Entitled Animal Control. Vicki provided the members with copies of the amendments to the ordinance and Dave made the motion to approve the amendments for the 2<sup>nd</sup> reading and Rene 2<sup>nd</sup> the motion, all members were in favor, Jennifer abstained and none were opposed.

### **REPORTS**:

#### VICKI MACHULSKY:

Vicki stated that 416 Huber Avenue has not responded and the Zoning Board sent him a letter that he is in violation.

Vicki attached an article to the Board's packets about a lawsuit in reference to trees and how municipal enforcement was involved for them to review and discuss.

The Rabies Clinic will be Saturday, January 28, 2017 from 11am-1pm.	
DAN KOZAK: Dan had nothing to report.	
COUNCILMAN WALT BRYSON: No Council Liaison was present.	
JENNIFER TOAL: Jen mentioned seeing pigs in the street on Winslow Road and asked if they were permitted, and Dan sa he would check into it.	aid that
WILL McCOOL: Will brought up a situation with his wife at the school she works at, and was wondering if there was any the Board gets involved with when there is mold in the schools, and Vicki and Dan said there is nothing also asked about the Pike Inn and if it is an apartment complex, out of curiosity. Dan said that there are motel rooms that are rented long term.	. Will
RENE PANDOLA: Rene had nothing to report.	
BARBARA CHAMBERLAIN: Barbara said that her term is up at the end of the year, but she has submitted a letter. She also stated that she attended the County Health Department Meeting and they discussed vaping, Zika and a flupdate, and Barbara gave Vicki all of the handouts she received at the meeting to go over.	
JERRY CONTE: Jerry was not present.	
DAVID SCALES: Dave had nothing to report.	
EILEEN FERGUSON: Eileen said that there are mountains of pallets at Deck Teck again, and Vicki said that she would forwar Zoning Officer.	d to the
With no further business to discuss, Eileen asked for a motion to adjourn and Barbara made a motion to adjourn the Monroe Township Board of Health meeting of and it was seconded by Rene. All were in favor the meeting was adjourned.	
Respectfully submitted,	

These minutes are an extract from the meeting that was held on the above date and are not a verbatim account or to be construed as an official transcript of the proceedings.

Approved as submitted\_\_\_\_\_\_ Date\_\_\_\_\_\_ Date\_\_\_\_\_\_

Tara Park Clerk Transcriber